



**Washington State Commission  
on Asian Pacific American Affairs**

**Public Board Meeting Agenda**

Saturday, June 8, 2019 | 10:00 AM – 2:00 PM

Kitsap Co. Fil Am Community Center | 1240 Sheridan Rd, Bremerton, WA 98310

Time	Business Item	Speaker
10:00 AM	Call to Order	Chair Tufono-Chaussee
10:05	Welcome, Introductions	Chair Tufono-Chaussee
10:05	Approval of Agenda <ul style="list-style-type: none"> <li>Action to approve</li> </ul>	Chair Tufono-Chaussee
10:07	Approval of Minutes <ul style="list-style-type: none"> <li>Action to approve</li> </ul>	Chair Tufono-Chaussee
10:09	Introduction of 2019 Ruth Woo Fellow	Jessica Byrnes
10:10	Committee Roundtable Reports <ul style="list-style-type: none"> <li>APA Heritage Month</li> <li>Civil Rights &amp; Immigration</li> <li>Economic Development</li> <li>Education Committee</li> <li>Health &amp; Human Services</li> <li>Nominations Committee</li> </ul>	Committee Chairs/Reps
10:40	Executive Director's Report	E.D. Hasegawa
11:00	Lunch Break	"Mum's Fish & Chips, Teriyaki & Lumpia"
11:30	Board Business <ul style="list-style-type: none"> <li>Update to CAPAA Policy (mobile devices)</li> <li>Ethics Review</li> <li>Attendance policy review</li> <li>Establishing a Census 2020</li> <li>Ad Hoc Committee</li> </ul>	1 <sup>st</sup> VC Dickinson
11:45	Affirmative Action, Washington State Law & impact upon Women, Minority, Minority Women & Veteran Business enterprises.	Maria Batayola King County Diversity Manager (Retired) & Sandy Hanks King County Business Development and Contract Compliance Manager
1:30	Public Comment	
1:50	Good of the Order	
2:00	Adjourn	1 <sup>st</sup> Vice Chair Lisa Dickinson

Please Note: Times above are estimates only. The Commission reserves the right to alter the order of the agenda. For more information or questions, please contact us at (360) 725-5667. For people needing special accommodations, please provide a minimum advance notice of five business days.

The Washington State Commission on Asian Pacific American Affairs (CAPAA) was established by the state legislature in 1974 to improve the well-being of APA's by ensuring their access to participation in the fields of government, business, education, and other areas. It has a board of 12 gubernatorial appointees who represent the geographic and cultural diversity of communities statewide.